

TOWN OF WELLTON

Minutes of the August 15, 2016 Special Meeting

Mayor Cecilia McCollough called the special meeting to order at 6:00PM on Monday, August 15, 2016, led the Pledge of Allegiance and gave the invocation. Roll call was taken.

Councilmembers Present: Mayor Cecilia C. McCollough, Mayor Pro Tem Vickie L. Bornt, Councilmembers Kenneth Baughman, Brian Claar, and Lisa J. Jameson.

Councilmember Absent: None.

Staff Present: Town Manager Larry Killman, Deputy Town Clerk Sandra Jones, Finance Director Shantel Quinonez, Police Chief Donald Jones, and Town Attorney Gary Verburg (telephonically).

Guests Present: Ed & Sally Hawley, and Shirley Reynolds.

Call to the public

None.

Discussion and Action Items

1. Approval of Minutes:

a. For the Meeting of August 2, 2016 (Regular Meeting).

Motion made by Councilmember Claar, seconded by Councilmember Baughman to approve the Minutes for the Meeting of August 2, 2016 (Regular Meeting). Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

2. Discussion and possible action to proclaim September 2016 Library Card Sign-Up Month.

Motion made by Mayor Pro Tem Bornt, seconded by Councilmember Claar to proclaim September 2016 Library Card Sign-Up Month. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

3. Discussion and possible action to approve the Intergovernmental Agreement for Road Maintenance with Yuma County and authorize the execution of the document.

Motion made by Councilmember Claar, seconded by Mayor Pro Tem Bornt to approve the Intergovernmental Agreement for Road Maintenance with Yuma County and authorize the execution of the document. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

Recess the Wellton Town Council Special Session and convene as the Board of Directors of the Links at Coyote Wash Community Facilities District #2003-1: Recessed and convened at 6:07PM.

4. Discussion and possible action to adopt Resolution #036, a resolution approving the levy of a special assessment to defray the Operations and Maintenance Costs of Public infrastructure in the Links at Coyote Wash Community Facilities District #2003-1.

Motion made by Councilmember Claar, seconded by Councilmember Baughman to adopt Resolution #036, a resolution approving the levy of a special assessment to defray the Operations and Maintenance Costs of Public infrastructure in the Links at Coyote Wash Community Facilities District #2003-1. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

Adjourn as the Board of Directors for The Links at Coyote Wash Community Facilities District #2003-1 and reconvene the Wellton Town Council in Special Session: Adjourned and reconvened at 6:09PM.

5. **Discussion and possible action to approve Tri-Valley Ambulance Services' request to hold their Annual Benefit at the Wellton Community Center on Saturday, October 15, 2016 and to review and approve their request for a Special Event Liquor License as required by Arizona Liquor Control.**

Motion made by Councilmember Baughman, seconded by Mayor Pro Tem Bornt to approve Tri-Valley Ambulance Services' request to hold their Annual Benefit at the Wellton Community Center on Saturday, October 15, 2016 and to approve their request for a Special Event Liquor License as required by Arizona Liquor Control. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried.

Future Agenda Items

- The Attorney is currently working on the amendment to the Agreement between Wellton Elementary School and the Town of Wellton regarding the property that Sunset Community Health Center currently occupies.
- Town Manager Killman is currently working on the Procurement Policy and verifying the steps and requirements that will work for the Town.

Other Reports

- Deputy Town Clerk Jones detailed the Town's current water bill layout and the reasoning behind the layout as requested by Public Comment during the August 2nd Meeting.

Staff's Report

- Purchase of the Tomey property is getting close to being complete.
 - Southwest Risk is to issue a Certificate of Insurance with Judy Tomey listed as the beneficiary as a stipulation of the sale.
- The new firetruck was delivered to the decal company in Phoenix. Unfortunately, it was damaged there. The company we bought the truck from initially is repairing the vehicle on site and we expect delivery as early as next week.
- Water Meter order – will be roughly 3 months out to fulfill. The handhelds and the software for Caselle will be installed at that time. The Caselle module (which covers Neptune meters)

will be roughly \$3,000 plus a monthly maintenance fee.

- Staff checked on the status of our AZFLPS application (grant application to pave County 11th Street). The website will notify applicants by September 9th if they make it to the next round.
- Greater Yuma Economic Development Corporation Quarterly Luncheon is August 16th.
- The GYEDC Virtual Building Meeting will be on August 18th.
- Wellton Elementary School thanked the Town of Wellton (Staff, Fire Department and Police Department) for their assistance today during the clean-up and relocation of the school office and library after the water pipe break this weekend. This enabled the School to be able to be reopened tomorrow.

Executive Session

None requested.

Adjournment

Motion made by Councilmember Jameson, seconded by Councilmember Claar to adjourn. Voice vote: 5-0-0-0 (yay-nay-abstain-absent). Motion carried. Meeting adjourned at 6:28PM.